The regular quarterly meeting of the Midway Noise Compatibility Commission (MNCC) was held October 24, 2013, at The Mayfield, 6072 South Archer Avenue, Chicago, Illinois.

Chairman Baliga called the meeting to order at 6:38 p.m.

Chairman Baliga opened the meeting by explaining that the MNCC meeting was held pursuant to the Illinois Open Meetings Act.

Chairman Baliga asked Marcie Vasta, a representative for the Chicago Department of Aviation, to record the minutes.

The following members were **present**:

Mayor Harry Klein – Burbank

Jim Lazansky – Stickney (Representing Mayor Deborah Morelli)

Gail Conwell – Chicago Ward 13

Nance Dulaj – Chicago Ward 13

Kenneth Pannaralla – Chicago Ward 13

Stan Lihosit – Chicago Ward 14

Thomas Baliga – Chicago Ward 23

Christopher Koczwara – Chicago Ward 23

Joseph Loduca – Chicago Ward 23

Amy Malick – Chicago Department of Aviation (Representing Commissioner Rosemarie Andolino)

The following members were **not present**:

Mayor David Brady – Bedford Park

Norma Pinion – Bridgeview (Representing Mayor Steve Landek)

Mayor Larry Dominick - Cicero

Mayor Richard Grenvich – Forest View

Tom Sheahan – Lyons (Representing Mayor Christopher Getty)

Chet Strzelczyk – Summit (Representing Mayor Joseph Strzelczyk)

Frank Damato – Cook County (Representing Board President Toni Preckwinkle)

Samuel Rivers – Chicago Ward 15

Anthony Philbin – Chicago Ward 18

Also present:

Aaron Frame, Assistant Commissioner – Chicago Department of Aviation Forest Lombaer, Chief Assistant Corporation Counsel – Chicago Department of Law

Jeffrey Jackson, Project Manager – Landrum & Brown

Marcie Vasta, Administrative Assistant – Residential Sound Insulation Program

Quorum was met with 10 of the 19 members present.

APPROVAL OF MINUTES – July 25, 2013 MEETING MINUTES

Chairman Baliga asked if there were any changes to the July 25, 2013 meeting minutes. There were no changes and a motion to approve was made by Mayor Klein and seconded by Ms. Conwell. The motion passed.

CHICAGO DEPARTMENT OF AVIATION ("CDA") REPORT

A. Presentation: 3rd Quarter 2013 Airport Noise Management System ("ANMS") Report

Mr. Frame asked Mr. Jackson of Landrum & Brown to present the 3rd Quarter 2013 Airport Noise Management System Report.

Runway Use Report

In the 3rd quarter the most used departure runway was 31C with 43% and the most used arrival runway was 04L/04R with 41%. The most used departures left from the west and arrivals came in from the west.

 $\underline{\text{July}}$ – 70% of all departures were headed west. The most used departure runway was 31C with 40%, followed by 31% from 22R/22L, 28% from 04L/04R and 1% on 13C.

60% of arrivals came in from the east. 40% arrived on 04L/04R, followed by 31% on 31C, 28% on 22L/22R and 1% on 13C.

<u>August</u> – 75% of traffic departed to the west. 55% of departures were from 31C, followed by 22% from 04L/04R, 21% from 22R/22L and 2% from 13C.

42% of arrivals were on 31C, coming from the southeast, 37% on 04L/04R, 19% on 22R/22L and 2% on 13C.

<u>September</u> – 60% of traffic departed west. 34% of departures were from both 31C and 04L/04R, followed by 26% from 22R/22L and 6% from 13C.

47% of arrivals were on 04L/04R, followed by 25% on 31C, 22% on 22R/22L and an increase to 6% on 13C.

Chairman Baliga asked if wind, temperature and atmospheric conditions are documented every month. Mr. Jackson replied that the National Weather Service records that information and is a factor when establishing a new contour.

Airline Fleet Mix Report

Southwest Airlines had the highest operations with an average of 450 per day. The total operations for all airlines for the quarter were an average of 710 per day, 64 of which were at night. This total now includes Public Charters and Sun Country which were not previously included. The total for this quarter is higher than totals in the last couple of years but less than the 900 average in 2004.

The B737, used almost exclusively by Southwest, was the most used aircraft with an average of 463 operations per day, 42 of which occurred at night. Mr. Baliga noted that General Aviation was not included in the quarter totals from last year. He also asked what comprises General Aviation. Mr. Jackson responded that General Aviation includes helicopters along with everything other than scheduled airlines. He also stated that because there had been questions regarding General Operations, starting last quarter those totals have now been included.

Permanent Noise Monitor Locations

The report has been updated to reflect the new 2018 noise contour, the monitor locations remain the same. The report indicates the addresses of all noise monitor locations near the airport. The report shows noise monitor results for October 2012 through September 2013 with quarterly breakdowns along with a twelve month average.

Chairman Baliga inquired whether GPS procedures were being factored in at this point. Mr. Jackson noted that some procedures have been published. They will be checked as the aircraft fleet begins using them more frequently.

Noise Hotline Report

There were 1,118 total complaints for the 3rd quarter, with 395 being nighttime. The complaints came from 95 different complainants. 1076 were from Chicago with 815 of those coming from a single address. Complaints can be registered either by phone or online.

CHAIR'S REPORT

A. Residential Sound Insulation Sub-Committee Report

Ms. Conwell presented the Residential Sound Insulation Sub-Committee Report (see attached).

NEW BUSINESS

A. Approval of Resolution 2013-B

Resolution 2013-B identifies the next group of homes included in the sound insulation. Ms. Conwell presented the Resolution.

Chairman Baliga asked for clarification on how block rounding is determined. Mr. Frame responded that the legal block based on addresses is what is used. If a qualified dwelling is located on the even side of the street, all those homes on that side of the block are included as are those on the odd side of that block.

Chairman Baliga asked if there were no further questions that a motion to adopt Resolution 2013-B be made. A motion was made by Ms. Conwell and seconded by Mr. Lihosit. The Resolution was adopted.

B. Approval of Resolution 2013-C

Chairman Baliga presented Resolution 2013-C which sets the Commission meeting schedule for 2014.

Chairman Baliga asked if there were no further questions that a motion to accept Resolution 2013-C be made. A motion to accept was made by Mr. Lazansky and seconded by Ms. Dulaj. The Resolution was adopted.

Chairman Baliga asked if there were any questions or new business requiring further discussion. With none, a motion to adjourn was made by Ms. Dulaj and seconded by Mr. Lazansky. The motion passed.

MEETING ADJOURNMENT

Chairman Baliga adjourned the meeting at 7:10 p.m. and informed all those present that the next meeting of the Midway Noise Compatibility Commission will be held on Thursday, January 23, 2014 at 6:30 p.m. at The Mayfield, Chicago.

Chicago Midway International Airport Residential Sound Insulation Program Sub-Committee Report As of October 24, 2013

For the 2011 Program Year,

- There are 496 participants.
- Construction was divided into 3 contracts.
- o Construction began in July and is 99% complete.
- o Materials for the remaining 7 homes are being manufactured.
- All construction will be complete by November 30th.